

FRANKLIN COUNTY, OHIO

2016 Consolidated Annual

Performance & Evaluation Report

(Program Period: April 1, 2016 – March 31, 2017)

FRANKLIN COUNTY BOARD OF COMMISSIONERS

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For the U.S. Department of Housing and Urban Development
CPD Programs:

**Community Development Block Grant (CDBG)
HOME Investment Partnership Program
Emergency Solutions Grant (ESG)**

CR-05 - Goals and Outcomes

Progress the jurisdiction has made in carrying out its strategic plan and its action plan. 91.520(a)

This could be an overview that includes major initiatives and highlights that were proposed and executed throughout the program year.

The primary objectives of the County's 2016 HUD program year were to provide affordable housing and economic development opportunities, as well as to support neighborhood revitalization through social services and infrastructure projects. The County utilized its community development block grant to fund a variety of programs and projects that benefit low- and moderate-income County residents. These projects range from infrastructure improvements and economic development loans and grants, to homeowner rehabilitation programs, public services and fair housing initiatives. The primary projects funded were: a home urgent repair program; a microenterprise loan program; a water quality partnership program; and an infrastructure project was completed in the City of Whitehall.

The HOME program funds are used to provide loans and grants to homeowners, to owners of rental property and to nonprofit community housing development organizations for acquisition, rehabilitation and the construction of affordable housing units. The primary projects funded were: the construction of a rental apartment building – Terrace Place; the construction of a homeless shelter Van Buren, and the rehabilitation of a women's shelter – the YWCA, as well as the rehabilitation of rental units for developmentally disabled individuals – the Community Housing Network's Far North & West projects.

The ESG Grant is awarded to the Community Shelter Board who allocates the money to various homeless shelters to support their operations. In 2016 funds were provided to the YWCA Family Center to support families experiencing homelessness.

Further, the County in conjunction with the City of Columbus has completed and submitted its 2015-2019 Consolidated Plan to HUD identifying the County's funding priorities for that period.

To support the successful implementation of the County's 2016 programs and projects the County has incorporated a Management for Results process, which is used to evaluate the performance of the Department of Economic Development and Planning, as well as all other Franklin County Agencies. This plan is used to make budgeting decisions rewarding those areas that prove to be the most effective in addressing the needs of the County's low and moderate income clientele while serving the intent and priorities cited in the County's consolidated plan. (A copy of the Department of Economic Development and Planning's 2016 business plan is available by contacting Mark Paxson at 614-525-5578.) The plan provides clarification as to how the County identifies the steps Franklin County takes to expend its grant funds and the safeguards it

incorporates to ensure that their expended in an efficient and effective manner.

Overall, based on HUD's performance measures, Franklin County in 2016, effectively used federal and local resources to further its overall consolidated plan goals with respect to community development, housing, homelessness prevention and special needs in an attempt to efficiently serve low, very low and moderate-income persons.

Comparison of the proposed versus actual outcomes for each outcome measure submitted with the consolidated plan and explain, if applicable, why progress was not made toward meeting goals and objectives. 91.520(g)

Categories, priority levels, funding sources and amounts, outcomes/objectives, goal outcome indicators, units of measure, targets, actual outcomes/outputs, and percentage completed for each of the grantee's program year goals.

Goal	Category	Source / Amount	Indicator	Unit of Measure	Expected – Strategic Plan	Actual – Strategic Plan	Percent Complete	Expected – Program Year	Actual – Program Year	Percent Complete
Assist communities to build food system security	Non-Housing Community Development	CDBG: \$	Businesses assisted UW Fresh Foods	Businesses Assisted	40	15	37.50%	12	21	175.00%
Assist communities to build food system security	Non-Housing Community Development	CDBG: \$	Other Community Gardens	Other	500	471	94.20%	100	1093	1,093.00%
Assist low/moderate income home owners	Affordable Housing	CDBG: \$ / HOME: \$	Homeowner Housing Rehabilitated MORPC Urg Repair	Household Housing Unit	200	73	36.50%	60	59	98.33%
Develop County Electric & Gas Aggregation Plan	Non-Housing Community Development	CDBG: \$	Other	Other	1	0	0.00%	1	0	0.00%

Ensure Collaboration & cooperation with CMHA	Public Housing	CDBG: \$	Other CMHA Public Plans	Other	5	1	20.00%	1	1	100.00%
Ensure equal access to housing	Affordable Housing	CDBG: \$	Other Fair Housing Services	Other	5	1	20.00%	1	0	0.00%
Ensure safe and sanitary residential properties	Affordable Housing Non-Homeless Special Needs	CDBG: \$	Rental units constructed	Household Housing Unit	30	0	0.00%			
Ensure safe and sanitary residential properties	Affordable Housing Non-Homeless Special Needs	CDBG: \$	Rental units rehabilitated ECDI Senior & Disabled Repair/ Housing Advisory Board	Household Housing Unit	15	80	533.33%	60	425	708.33%
Ensure safe and sanitary residential properties	Affordable Housing Non-Homeless Special Needs	CDBG: \$	Homeowner Housing Added Water Quality Partnership	Household Housing Unit	30	30	100.00%			

Ensure safe and sanitary residential properties	Affordable Housing Non-Homeless Special Needs	CDBG: \$	Homeowner Housing Rehabilitated Rebuilding Together	Household Housing Unit	15	924	6,160.00%			
Ensure safe and sanitary residential properties	Affordable Housing Non-Homeless Special Needs	CDBG: \$	Buildings Demolished	Buildings	20	0	0.00%			
Expansion & preservation of affordable housing	Affordable Housing	HOME: \$	Rental units constructed Non-CHN HOME Projects (YWCA, Van Buren)	Household Housing Unit	50	151	302.00%	10	145	1,450.00%
Expansion & preservation of affordable housing	Affordable Housing	HOME: \$	Homeowner Housing Added HOTH Units, Prairie,	Household Housing Unit	10	4	40.00%	2	6	300.00%
Expansion & preservation of affordable housing	Affordable Housing	HOME: \$	Homeowner Housing Rehabilitated Terrace Place, Far North, West	Household Housing Unit	20	83	415.00%	4	161	4,025.00%
Expansion & preservation of affordable housing	Affordable Housing	HOME: \$	Housing Code Enforcement/Foreclosed Property Care Miracit/ CMHA HQs	Household Housing Unit	10	134	1,340.00%	2	18	900.00%

Foster economic development in areas of need	Affordable Housing Non-Housing Community Development	CDBG: \$	Jobs created/retained Respite Connections	Jobs	120	15	12.50%	30	5	16.67%
Foster economic development in areas of need	Affordable Housing Non-Housing Community Development	CDBG: \$	Businesses assisted	Businesses Assisted	0	17		0	0	
Foster opportunities to close skills gap	Affordable Housing Non-Housing Community Development	CDBG: \$	Jobs created/retained Dress for Success	Jobs	100	85	85.00%	20	5	25.00%
Foster opportunities to close skills gap	Affordable Housing Non-Housing Community Development	CDBG: \$	Businesses assisted Increase CDC	Businesses Assisted	20	88	440.00%	4	80	2,000.00%
Implement a neighborhood beautification program	Non-Housing Community Development	CDBG: \$	Brownfield acres remediated	Acre	1	0	0.00%	1	0	0.00%
Implement a neighborhood beautification program	Non-Housing Community Development	CDBG: \$	Rental units rehabilitated	Household Housing Unit	100	0	0.00%	20	0	0.00%

Implement a neighborhood beautification program	Non-Housing Community Development	CDBG: \$	Homeowner Housing Rehabilitated	Household Housing Unit	100	0	0.00%	20	0	0.00%
Implement a neighborhood beautification program	Non-Housing Community Development	CDBG: \$	Buildings Demolished	Buildings	10	0	0.00%	2	0	0.00%
Implement County Electric/Gas Aggregation Plan	Non-Housing Community Development	CDBG: \$	Other	Other	1	0	0.00%	1	0	0.00%
Improve access to healthy food	Non-Housing Community Development	CDBG: \$	Businesses assisted	Businesses Assisted	25	0	0.00%	6	0	0.00%
Increase access to homeless services/facilities	Homeless	CDBG: \$75000 / ESG: \$	Homeless Person Overnight Shelter Homelessness Outreach	Persons Assisted	100	370	370.00%			
Increase access to homeless services/facilities	Homeless	CDBG: \$75000 / ESG: \$	Overnight/Emergency Shelter/Transitional Housing Beds added	Beds	50	0	0.00%	10	0	0.00%
Increase access to homeless services/facilities	Homeless	CDBG: \$75000 / ESG: \$	Homelessness Prevention ESG	Persons Assisted	1000	2950	295.00%	2000	2353	117.65%
Increase access to homeless services/facilities	Homeless	CDBG: \$75000 / ESG: \$	Housing for Homeless added	Household Housing Unit	50	100	200.00%	10	0	0.00%

Increase employment opportunities	Affordable Housing Non-Housing Community Development	CDBG: \$	Jobs created/retained ALL THAT/ COSI STEM/ Electrical Trades/ Workforce	Jobs	200	56	28.00%	5	164	3,280.00%
Increase employment opportunities	Affordable Housing Non-Housing Community Development	CDBG: \$	Businesses assisted Rise Incubator	Businesses Assisted	10	4	40.00%			
Increase housing with supportive services	Affordable Housing Non-Homeless Special Needs	CDBG: \$ / HOME: \$	Public service activities other than Low/Moderate Income Housing Benefit Housing Retention	Persons Assisted	80	502	627.50%			
Increase housing with supportive services	Affordable Housing Non-Homeless Special Needs	CDBG: \$ / HOME: \$	Rental units constructed	Household Housing Unit	0	0		80	0	0.00%
Increase housing with supportive services	Affordable Housing Non-Homeless Special Needs	CDBG: \$ / HOME: \$	Other	Other	5	2	40.00%			

Neighborhood and commercial revitalization	Non-Housing Community Development	CDBG: \$	Public Facility or Infrastructure Activities for Low/Moderate Income Housing Benefit	Households Assisted	1	0	0.00%	1	0	0.00%
Neighborhood and commercial revitalization	Non-Housing Community Development	CDBG: \$	Homeowner Housing Rehabilitated	Household Housing Unit	30	0	0.00%			
Neighborhood and commercial revitalization	Non-Housing Community Development	CDBG: \$	Businesses assisted ECDI Microenterprise	Businesses Assisted	10	31	310.00%			
Neighborhood and commercial revitalization	Non-Housing Community Development	CDBG: \$	Housing Code Enforcement/Foreclosed Property Care	Household Housing Unit	10	0	0.00%			
Neighborhood and commercial revitalization	Non-Housing Community Development	CDBG: \$	Other	Other	3	1	33.33%			
Promote and support youth programs and services	Non-Housing Community Development	CDBG: \$	Other ECDC Stepping Off to College	Other	2	1	50.00%	20	23	115.00%
Promote connectivity between housing and jobs	Affordable Housing Non-Housing Community Development	CDBG: \$	Homeowner Housing Added	Household Housing Unit	10	0	0.00%			
Promote connectivity between housing and jobs	Affordable Housing Non-Housing Community Development	CDBG: \$	Jobs created/retained	Jobs	30	0	0.00%			

Promote connectivity between housing and jobs	Affordable Housing Non-Housing Community Development	CDBG: \$	Businesses assisted Heritage Ohio Downtown Works	Businesses Assisted	10	12	120.00%			
Promote connectivity between housing and jobs	Affordable Housing Non-Housing Community Development	CDBG: \$	Other	Other	0	0		1	0	0.00%
Promote/prioritize the use of green infrastructure	Non-Housing Community Development	CDBG: \$	Facade treatment/business building rehabilitation	Business	10	0	0.00%	2	0	0.00%
Promote/prioritize the use of green infrastructure	Non-Housing Community Development	CDBG: \$	Brownfield acres remediated	Acre	1	0	0.00%	1	0	0.00%
Promote/prioritize the use of green infrastructure	Non-Housing Community Development	CDBG: \$	Other	Other	1	0	0.00%	1	0	0.00%
Provide direct assistance for energy efficiency	Affordable Housing	CDBG: \$	Facade treatment/business building rehabilitation	Business	10	0	0.00%	2	0	0.00%
Provide direct assistance for energy efficiency	Affordable Housing	CDBG: \$	Direct Financial Assistance to Homebuyers	Households Assisted	10	0	0.00%	2	0	0.00%

Provide housing options for ineligible groups	Affordable Housing Non-Homeless Special Needs	CDBG: \$	Rental units constructed	Household Housing Unit	5	0	0.00%			
Provide housing options for ineligible groups	Affordable Housing Non-Homeless Special Needs	CDBG: \$	Homeowner Housing Added	Household Housing Unit	5	0	0.00%			
Provide housing options for ineligible groups	Affordable Housing Non-Homeless Special Needs	CDBG: \$	Other MOBILE	Other	1	1	100.00%	20	7	35.00%
Provide supportive services to people with HIV	Non-Homeless Special Needs	CDBG: \$	Housing for People with HIV/AIDS added LifeCare Alliance	Household Housing Unit	20	1114	5,570.00%			
Provide supportive services to people with HIV	Non-Homeless Special Needs	CDBG: \$	HIV/AIDS Housing Operations	Household Housing Unit	0	0		4	0	0.00%
Provide youth education & recreation activities	Non-Housing Community Development	CDBG: \$	Other	Other	1	0	0.00%	2	0	0.00%

Reduce infant mortality rate/improve birth outcome	Non-Homeless Special Needs	CDBG: \$	Other	Other	1	0	0.00%	1	0	0.00%
Support homebuyer education programs and services	Affordable Housing	CDBG: \$	Direct Financial Assistance to Homebuyers Home Prosperity OSU/ HOTH Counseling/ Homeport DPA	Households Assisted	40	203	507.50%	30	939	3,130.00%
Support infrastructure maintenance and improvement	Non-Housing Community Development	CDBG: \$	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit San Jose Lane Curb & Gutter	Persons Assisted	0	64		64	64	100.00%
Support infrastructure maintenance and improvement	Non-Housing Community Development	CDBG: \$	Other	Other	5	0	0.00%	1	0	0.00%
Support programs that promote aging in place	Affordable Housing Non-Homeless Special Needs	CDBG: \$	Rental units constructed	Household Housing Unit	10	0	0.00%			

Support programs that promote aging in place	Affordable Housing Non-Homeless Special Needs	CDBG: \$	Rental units rehabilitated	Household Housing Unit	0	0		50	0	0.00%
Support programs that promote aging in place	Affordable Housing Non-Homeless Special Needs	CDBG: \$	Homeowner Housing Added	Household Housing Unit	10	0	0.00%			
Support Property Assessed Clean Energy programs	Affordable Housing	CDBG: \$	Other	Other	1	0	0.00%	1	0	0.00%

Table 1 - Accomplishments – Program Year & Strategic Plan to Date

Assess how the jurisdiction's use of funds, particularly CDBG, addresses the priorities and specific objectives identified in the plan, giving special attention to the highest priority activities identified.

The specific objectives, prioritized by use of funds, is detailed below:

Housing Stabilization and Improvement Program - \$915,000

Home Rehabilitation – Urgent Repair Grants - 700,000, Elderly & Senior Homeowners Assistance Program - 80,000, First-time Homebuyers downpayment-assistance - 100,000, Home Prosperity – Ohio State Extension Office - 35,000

Economic Development Program - \$310,000

Microenterprise Loan Program - 120,000, Business Development - 75,000, Fresh Foods Initiative - 50,000, Respite Connections - 50,000, Lemonade Stand - 15,000

Public and Social Service Support Program - \$333,500

Housing Retention Specialist - 52,500, Lifecare Alliance – Nutritional Program - 40,000, Rebuilding Together - 50,000, Housing Counseling – Homes on the Hill - 15,000, M.O.B.I.L.E - 25,000, Individual Development Accounts - 25,000, Community Gardens – Franklin park Conservatory - 25,000, Stepping off to College – East Columbus Dev. Company - 26,000, Homelessness Outreach - 75,000

Infrastructure and Neighborhood Conservation Program - \$215,000

City of Whitehall Curb & gutter project - 110,000, Clinton Township Street repair - 105,000

Grant Program Administration and Compliance - \$312,500

Program Administration - 170,000, Fair Housing Services - 90,000, Housing Advisory Board - 10,000, Youth Council – Franklin Co. Jobs & Family Services - 30,000, Planning Study – Neigh. Design Center - 12,500

Sub-Total 2016 CDBG Funds Allocated - \$2,086,000

HOME 2016 Proposed Program Cost Summary

Administration Programs - \$189,745

CHDO Development (15% of 2016 grant) - 95,058, CHDO Operating (5% of 2016 grant) - 31,687, CHDO Technical Assistance – Community Dev. Collaborative - 5,000, County Administrative Support - 50,000, HQS Inspections – Columbus Metropolitan Housing Authority - 8,000

County Rental Rehabilitation & New Construction - \$500,000

CHN Relocation Project - 250,000, Community Designated Rebuilding Lives Project - 250,000

Sub-Total Planned 2016 HOME Funds Allocated - \$689,745

Emergency Solutions Grant Proposed 2016 Program Cost Summary

Community Shelter Board/YWCA Family Center - 164,136

Sub-Total Planned 2016 ESG Funds Allocated - \$164,136

Grand Total 2016 CPD Program Allocations - \$2,939,881

The County's primary/highest rated consolidated plan priorities are to support housing, neighborhood revitalization and economic development and those priorities are reflected and supported by the fact that they represent nearly 70% of the County's total 2016 budget and 75% of the County's CDBG budget.

In furtherance of the County's commitment to non-discrimination and equal opportunity in housing, the county has established procedures to affirmatively market units created under the HOME Program. These procedures are intended to further the objective of Title VIII of the Civil Rights Act of 1969 and the Fair Housing Amendments Act of 1988. The county contracts with the Columbus Urban League (CUL) to provide fair housing services. The CUL monitored one newly placed-in-service rental property serving seniors, one existing rental property serving seniors and a single family scattered site rental project. Additionally, the CUL served 240 homebuyer education clients and 215 rental counseling clients. A total of 2,488 calls were handled on rental issues, 1,818 housing lists and 2,033 fair housing handouts were distributed.

CR-10 - Racial and Ethnic composition of families assisted

Describe the families assisted (including the racial and ethnic status of families assisted).

91.520(a)

	CDBG	HOME	ESG
White	3,679	24	406
Black or African American	5,380	12	1,708
Asian	235	0	8
American Indian or American Native	20	0	3
Native Hawaiian or Other Pacific Islander	2	0	1
Total	9,316	36	2,126
Hispanic	232	10	92
Not Hispanic	9,084	26	2,126

Table 2 – Table of assistance to racial and ethnic populations by source of funds

Narrative

ESG & Rapid Rehousing demographics included. Due to limited race fields, these figures exclude 227 individuals (200 AA/White, 17 American Indian/Black, 4 American Indian/White, 3 Asian/White, 2 Other/Multiracial, and 1 who did not specify), for a total of 2,353 persons.

CR-15 - Resources and Investments 91.520(a)

Identify the resources made available

Source of Funds	Source	Resources Made Available	Amount Expended During Program Year
CDBG	public- federal	2,076,022	2,464,551
HOME	public- federal	772,882	1,188,370
ESG	public- federal	164,136	189,799

Table 3 - Resources Made Available

Narrative

Additional resources available for programming include:

- Unprogrammed/recaptured dollars: (excess funds recaptured from completed projects or dollars that have yet to be allocated): \$94,444 in CDBG funds and \$1,760.93 in HOME funds
- Projected program Income dollars (from loan repayments): \$185,167.00 from CDBG and \$10,000.00 from HOME, and
- \$124,000 in HOME Cash Match dollars.

Adding these additional resources to the projected entitlement amounts, the estimated programmable totals for each program are:

CDBG

Grants: \$1,796,411

Program Income: \$185,167

Uncommitted: \$94,444

ESG

Grants: \$164,136

HOME

Grants: \$637,121

Program Income: \$10,000

Uncommitted: 1,760.93

HOME Match Reserve: \$124,000

Total available for 2016 Allocations: \$3,013,040

Identify the geographic distribution and location of investments

Target Area	Planned Percentage of Allocation	Actual Percentage of Allocation	Narrative Description

Table 4 – Identify the geographic distribution and location of investments

Narrative

94.23 % of the funds targeted a county-wide distribution. The remaining 5.77% were distributed as follows:

- 3.65% to City of Whitehall (\$110,000)
- 1.37% to the City of Reynoldsburg (\$41,448)
- 0.75% to West Franklin County (\$22,688)

The vast majority of CDBG, HOME and ESG programs and projects are operated countywide to benefit primarily low- to moderate-income families. Funds were strategically allocated to ensure that investments achieve the strategic goals of this plan and meet CDBG national objectives and other programmatic requirements.

The project descriptions of each individual project in our Consolidated Plan cite the specific location of the activities under the location column.

Leveraging

Explain how federal funds leveraged additional resources (private, state and local funds), including a description of how matching requirements were satisfied, as well as how any publicly owned land or property located within the jurisdiction that were used to address the needs identified in the plan.

An important factor Franklin County considers in its decision to allocate public funding is securing as high a percentage as possible in leveraged dollars. In 2016 Franklin County's **program and** projects by category achieved the following leverage ratios: housing programs had a 15.4:1 leverage ratio, economic development programs leveraged 1.26:1, public services 3.6:1; infrastructure 0.9:1 and the County's ESG homeless grant leveraged 9.6:1 based on multiple contributions from the Franklin County Commissioners. The County's total grant expended amount was \$3,435,854.62 (not including non-leveraging programs and projects such as grant administration) leveraging \$37.8 million for a total ratio of 11.01 to 1.

The County utilized the Affordable Housing Trust (the Trust) as an outside resource for HOME funds. The Trust invests local funds in the development of low and moderate income housing units. In 2016, the Affordable Housing Trust provided \$9,725,000 in local resources for HOME eligible housing development.

ESG funds were matched with county general funds. The county provided \$5,150,000 to the Community Shelter Board for homelessness prevention services.

Fiscal Year Summary – HOME Match	
1. Excess match from prior Federal fiscal year	0
2. Match contributed during current Federal fiscal year	5,150,000
3. Total match available for current Federal fiscal year (Line 1 plus Line 2)	5,150,000
4. Match liability for current Federal fiscal year	109,565
5. Excess match carried over to next Federal fiscal year (Line 3 minus Line 4)	5,040,435

Table 5 – Fiscal Year Summary - HOME Match Report

Match Contribution for the Federal Fiscal Year								
Project No. or Other ID	Date of Contribution	Cash (non-Federal sources)	Foregone Taxes, Fees, Charges	Appraised Land/Real Property	Required Infrastructure	Site Preparation, Construction Materials, Donated labor	Bond Financing	Total Match
Community Partnership/ General Fund	05/24/2016	5,150,000	0	0	0	0	0	5,150,000

Table 6 – Match Contribution for the Federal Fiscal Year

HOME MBE/WBE report

Program Income – Enter the program amounts for the reporting period				
Balance on hand at beginning of reporting period \$	Amount received during reporting period \$	Total amount expended during reporting period \$	Amount expended for TBRA \$	Balance on hand at end of reporting period \$
0	0	0	0	0

Table 7 – Program Income

Minority Business Enterprises and Women Business Enterprises – Indicate the number and dollar value of contracts for HOME projects completed during the reporting period						
	Total	Minority Business Enterprises				White Non-Hispanic
		Alaskan Native or American Indian	Asian or Pacific Islander	Black Non-Hispanic	Hispanic	
Contracts						
Dollar Amount	0	0	0	0	0	0
Number	0	0	0	0	0	0
Sub-Contracts						
Number	0	0	0	0	0	0
Dollar Amount	0	0	0	0	0	0
	Total	Women Business Enterprises	Male			
Contracts						
Dollar Amount	0	0	0			
Number	0	0	0			
Sub-Contracts						
Number	0	0	0			
Dollar Amount	0	0	0			

Table 8 – Minority Business and Women Business Enterprises

Minority Owners of Rental Property – Indicate the number of HOME assisted rental property owners and the total amount of HOME funds in these rental properties assisted						
	Total	Minority Property Owners				White Non-Hispanic
		Alaskan Native or American Indian	Asian or Pacific Islander	Black Non-Hispanic	Hispanic	
Number	0	0	0	0	0	0
Dollar Amount	0	0	0	0	0	0

Table 9 – Minority Owners of Rental Property

Relocation and Real Property Acquisition – Indicate the number of persons displaced, the cost of relocation payments, the number of parcels acquired, and the cost of acquisition						
Parcels Acquired		0		0		
Businesses Displaced		0		0		
Nonprofit Organizations Displaced		0		0		
Households Temporarily Relocated, not Displaced		0		0		
Households Displaced	Total	Minority Property Enterprises				White Non-Hispanic
		Alaskan Native or American Indian	Asian or Pacific Islander	Black Non-Hispanic	Hispanic	
Number	0	0	0	0	0	0
Cost	0	0	0	0	0	0

Table 10 – Relocation and Real Property Acquisition

CR-20 - Affordable Housing 91.520(b)

Evaluation of the jurisdiction's progress in providing affordable housing, including the number and types of families served, the number of extremely low-income, low-income, moderate-income, and middle-income persons served.

	One-Year Goal	Actual
Number of Homeless households to be provided affordable housing units	2,500	2,353
Number of Non-Homeless households to be provided affordable housing units	100	0
Number of Special-Needs households to be provided affordable housing units	500	131
Total	3,100	2,484

Table 11 – Number of Households

	One-Year Goal	Actual
Number of households supported through Rental Assistance	0	0
Number of households supported through The Production of New Units	100	69
Number of households supported through Rehab of Existing Units	160	144
Number of households supported through Acquisition of Existing Units	0	9
Total	260	222

Table 12 – Number of Households Supported

Discuss the difference between goals and outcomes and problems encountered in meeting these goals.

In 2016 the County was able to relatively achieve its homeless and special needs goals. it will be difficult going forward to achieve the special needs goals though because the County's five-year plan allocating 1.25 million to rehabilitate 400 housing units for developmentally disabled individuals is concluding. Further, continual cuts to the County's HOME allocation reduces the likelihood of initiating comparable initiatives.

The County's urgent repair rehabilitation program supported the rehab of 59 units, and elderly and disabled home repair program supported the rehab of 85 units. 9 households during this time period also received downpayment assistance. In addition, 69 units were produced with HOME dollars. Typically whether the County excels in the rehabilitation or the creation of new units is predicated on which projects (new or rehabilitation) are awarded tax credits through the Ohio Housing Finance Agency

or are identified as the number one priority by the local Continuum of Care. In 2016 the projects were primarily rehabilitation projects.

Despite being an affordable housing market Franklin County still suffers from many families inability to secure living wage jobs. An issue that will continue to make it difficult for the County to meet the needs of non-homeless households.

Discuss how these outcomes will impact future annual action plans.

As under the previous CAPER, the answer is that the County will be able to fund a stable number of rehabilitations but a minimum amount of new construction. CDBG funds will increasingly be relied upon to support affordable housing versus the County's declining HOME allocation. In all likelihood future CAPER outcomes will be adjusted to reflect less individual construction for non-homeless households and an increase for homeless and special needs households.

Include the number of extremely low-income, low-income, and moderate-income persons served by each activity where information on income by family size is required to determine the eligibility of the activity.

Number of Persons Served	CDBG Actual	HOME Actual
Extremely Low-income	51	60
Low-income	62	0
Moderate-income	40	9
Total	153	69

Table 13 – Number of Persons Served

Narrative Information

For this time period, in households:

CDBG figures include information regarding three programs: Urgent Repair, Elderly and Disabled Minor Home Repair, and First-time Homebuyers Downpayment Assistance.

HOME figures include information regarding Terrace Place, CHN Projects, and Prairie Homes.

CR-25 - Homeless and Other Special Needs 91.220(d, e); 91.320(d, e); 91.520(c)

Evaluate the jurisdiction's progress in meeting its specific objectives for reducing and ending homelessness through:

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

Street Outreach services are used to engage unsheltered homeless individuals. The primary role of outreach is to help the person move either to an emergency shelter or to permanent housing.

Addressing the emergency shelter and transitional housing needs of homeless persons

Franklin County uses a coordinated point of access to quickly assess and engage people at-risk of or experiencing homelessness. When possible, the family or individual is diverted from entering the homelessness services system to prevent the loss of housing. If a family or individual cannot be diverted, emergency shelter and crisis services are provided while permanent stable housing and appropriate supports are being secured. Households entering emergency shelter are quickly connected to programs that provide housing assistance and services utilizing the "housing first" model.

ESG funds were matched with county general funds. The county provided \$5,150,000 to the Community Shelter Board for homelessness prevention services.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: likely to become homeless after being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); and, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs

The coordinated point of access has the primary role of assessing individuals and families that are in a housing crisis including those discharged from publicly funded institutions and systems of care. The assessment establishes the nature of the housing crisis. If the housing crisis can be easily averted, local resources are used for community based assistance. If community based assistance is not the appropriate intervention, the coordinated point of access assesses eligibility, in the case of families, for a homelessness prevention program. If all these resources are exhausted and the family cannot be helped without homeless system resources, the individual or family is referred to the most appropriate emergency shelter. Currently Franklin County has a 22% annual diversion rate for single adults and a 49% annual diversion rate for families.

Helping homeless persons (especially chronically homeless individuals and families, families

with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

Franklin County utilizes the “housing first” model, a philosophy stating that most households housed in permanent housing quickly and with support, can maintain stability. The focus is on each household obtaining permanent housing. Aftercare services are provided to help them maintain their new housing. Households are encouraged to contact their former case manager to avert a shelter entry, if possible, if they have a housing crisis. The goal is to reduce recidivism into shelter.

The county works with the Rebuilding Lives Funder Collaborative (COC) to create a path to housing from mental health facilities. The county also invests in both Huckleberry House and OSU Star House who respectively serve runaway and homeless youth.

In 2016, the county invested a portion of the \$5.1 million provided to the Community Shelter Board in the community’s crisis response single adult system. A major portion of this re-design uses a case management system (Navigators) to help move men and women more efficiently and effectively from shelters to housing.

CR-30 - Public Housing 91.220(h); 91.320(j)

Actions taken to address the needs of public housing

The Columbus Metropolitan Housing Authority (CMHA), a separate governmental entity, administers public housing new construction, rehabilitation and modernization activities, home ownership opportunity programs and the Housing Choice Voucher Program for its tenant population. CMHA is the primary provider of affordable housing for extremely low-income families, elderly and the disabled in Columbus. CMHA's affordable housing objectives are achieved through development and management of public housing units and Housing Choice Vouchers (HCV). Through a contract with HUD, CMHA has 3,425 public housing units and 11,150 HCVs. CMHA coordinated with Franklin County and the City of Columbus to create a Five-Year Demolition/Disposition plan. CMHA conducted an analysis of its public housing portfolio and determined which projects were physically sound, financially solvent and met current HUD standards for site selection and development. The analysis concluded that eight of the largest and oldest properties are obsolete and should be demolished. In 2016 CMHA completed redevelopment of Poindexter Village.

Actions taken to encourage public housing residents to become more involved in management and participate in homeownership

Franklin County and the City of Columbus coordinate with the Community Relations Commission to meet and exchange information with tenants of public housing projects to discuss issues of concern and devise constructive solutions. The County works with the Tenant Outreach Coordinator from the Coalition on Homelessness and Housing in Ohio to assist in these endeavors. The Economic Development & Planning Department has a contract with Homeport to promote homeownership opportunities and links with CMHA's Section 8 Homeownership and Family Self Sufficiency programs to coordinate dollars and assistance.

Actions taken to provide assistance to troubled PHAs

CHMA is not designated as a "troubled" PHA.

CR-35 - Other Actions 91.220(j)-(k); 91.320(i)-(j)

Actions taken to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment. 91.220 (j); 91.320 (i)

See attached appendices

Actions taken to address obstacles to meeting underserved needs. 91.220(k); 91.320(j)

In the Strategic Plan the county identified "affordable housing preservation and development" and "the provision of safe and sanitary housing" as priority needs. The County has several programs in place that address these obstacles. Developers, using low-income housing tax credits, receive guidance and support through existing or new project-based support. In combination, or separately, these projects serve seniors, the homeless, provide service enriched rental housing, and utilize land from the Franklin County Land Bank.

For those individuals most in need, the county provides programs for owner-occupied housing rehabilitation, emergency repair, rental rehabilitation, and critical repairs for seniors living in their homes. By using federal funds and local bond dollars, the county funds vacancy prevention programs in neighborhoods with the highest vacancy rates. These programs provide the necessary assistance to allow homeowners to remain in a safe and sanitary home and prevent further vacant housing. For greater impact, the county bond programs are not income restricted. When combined with the federal income restricted programs, this allows the county to impact the quality of life for an increased number of residents.

A key underserved group in Franklin County are individuals with special needs, particularly those living with a disability. Low funding levels are consistently cited as the reason for the shortage of services. The County attempts to secure additional funds through its housing rehab programs that place a no interest loan on home that is not payable until the homeowner sales of vacates their property. Further, all County rental programs require tenants to be at or below 80% AMI. County homebuyer programs continue outreach with lenders including on-site training and outreach at homebuyer education classes (Including pre and post counseling).

Actions taken to reduce lead-based paint hazards. 91.220(k); 91.320(j)

Franklin County addresses lead paint hazard issues through both its Urgent Repair program program, implemented by the Mid-Ohio Regional Planning Commission (MORPC) and its Urgent Need repair program administered by the Board of Health. The MORPC program provides substantive repairs to homes, while the Board of Health program addresses single repair items such as furnaces which present a safety occupation issue. Additionally the County has implemented EPA standards for lead based paint

identification and abatement. These actions apply to properties built before 1978 and in work areas where painted surfaces will be disturbed. Lead hazard control, lead education, outreach and research are the focus of the program. All city funded rehabilitation projects must pass a lead assessment.

Actions taken to reduce the number of poverty-level families. 91.220(k); 91.320(j)

Addressing poverty is one of the County's most important functions. In partnership with other governmental bodies, non-profits, businesses, institutions and local

foundations, the County is working to employ the following goals and strategies:

- Initiating workforce development programs coordinating businesses with local curriculums.
- Creating jobs and through local incentives
- Provide sufficient housing which working families can afford.

Programs funded with CDBG and HOME funds provide homeowner and rental rehabilitation and repairs, new construction of rental and homeowner units and downpayment assistance for income-eligible, first-time homebuyers. These activities, that produce and preserve affordable housing, are important in reducing the number of poverty-level families in the county. Using CDBG funding, county programs also support activities that provide child care and recreational activities, health care programs that provide education and training for low income individuals, and economic development programs that require the creation of jobs. Using general fund dollars, the county provides funding for anti-poverty activities such as literacy and job training.

The county implements the federally required Section 3 program which is intended to ensure that when employment or contracting opportunities are generated by HUD funded Section 3 covered projects, preference is given to qualified low and very low income persons or business concerns.

Further, the County's anti-poverty strategy focuses on the concept of coordination and linkages. The goals and objectives in the strategic plan describe the roles that the county will play in regional efforts to move people out of poverty and to revitalize areas of the community with high poverty levels. Key strategies include:

- Focusing resources on populations and areas with the greatest need in coordination with where the greatest chances of success are possible.
- Coordinating physical development with provision of supportive services for persons with special needs.
- Enabling low-income persons to accumulate assets through homeownership and business development.

- Providing access for people in poverty to employment opportunities.
- Empowering low-income residents to provide leadership and solve problems in their neighborhoods.

As an example, the County provides downpayment assistance to low and moderate income first time homebuyers.

The city's economic development strategy emphasizes job creation, retention of existing jobs and targeted commercial revitalization. The county contracted with three non-profit organizations, Columbus Community Development Corporation, the Economic and Community Development Institute and Increase CDC to provide working capital, business development, and micro-enterprise loans to existing and start-up businesses.

Additionally the Economic Development and Planning department (EDP) is implementing the Smartworks program with the following components:

See added text detailing Smartworks suite of programs -

Smartworks program

The InfrastructureWorks program provides timely, innovative, and flexible loan financing through the Franklin County Infrastructure Bank (FCIB) for support of economic development projects within the county that will create jobs and economic growth. The FCIB functions as a revolving loan fund that makes below market interest rate loans to municipal, village, and township borrowers located within Franklin County for public infrastructure involved in facilitating an economic development project. The PeopleWorks program assists private sector employers who face hiring challenges recruit Franklin County residents who currently receive public assistance from one or more Franklin County social service agencies. PeopleWorks matches the work-ready clients of our social service agencies to employers, and also contains grant programs to provide resources to an employer to train and hire low income Franklin County residents in the "hard skills" needed to succeed on the job. The EnergyWorks program provides expertise and funding to assist in making existing facilities and/or new projects located within Franklin County more energy efficient. To administer the program, EDP has partnered with the Columbus-Franklin County Finance Authority to capitalize an Energy Loan Fund. The DowntownWorks program provides expertise and resources to Franklin County municipalities interested in downtown revitalization as a means of spurring economic growth. Through our partnership with Heritage Ohio, the program provides technical, organizational, and networking assistance to help our municipalities enhance the quality of life and economic health of their downtown areas.

Actions taken to develop institutional structure. 91.220(k); 91.320(j)

The County supports/participates in the following efforts:

- In the homeowner repair programs, private contractors are utilized to do the designated remodeling of homes.
- If a homeowner applicant is not current on their mortgage or taxes, they are referred to a homeowner counseling agency to determine if a modification of the mortgage is in order.
- Homeowners can work with the County Auditor's office to set up a payment plan to get current on taxes.
- In the housing programs, the county relies on development organizations to own the properties being redeveloped, secure private contractors to do the construction work and, for homeownership development, utilize private realtors to market property for sale. Homebuyers are required to complete 8 hours of face to face homebuyer counseling through an approved agency prior to home purchase.
- The County provides operating support to Community Housing Development Organizations (CHDOs), through the Community Development (CD) Collaborative of Greater Columbus, to encourage sustained capacity of local CHDOs. The CD Collaborative of Greater Columbus is a non-profit organization that pools resources to provide operating grants and technical assistance to build the capacity of community based non-profit housing developers. The CD Collaborative Board is comprised of various lending institutions including United Way of Central Ohio, The Columbus Foundation, Enterprise Community Partners, and the City of Columbus and Franklin County. Staff for the Collaborative is provided through a contractual relationship with the Affordable Housing Trust for Columbus and Franklin County.
- The Community Development Division of EDP partners with local agencies and contractors to deliver services to the community in the areas of new rental housing, homeownership, owner-occupied housing rehabilitation, rental rehabilitation, construction of affordable homes and homebuyer education. In addition the county contracts with agencies that provide handyman services to the elderly and disabled as well as the Columbus Urban League to provide fair housing services to county residents. The division supports the work of the Community Shelter Board (CSB) to meet the needs of vulnerable populations. Through the Emergency Solutions Grant, as well as other public and private resources, the CSB continues to coordinate emergency shelter activities that operate emergency homeless shelters in the city.

For efforts around ending Homelessness, Franklin County and the City of Columbus work with CSB to marshal resources and direct funding decisions. The county contracts with the Columbus Urban League to conduct its Fair Housing compliance program. The Community Shelter Board Rebuilding Lives Funder Collaborative (RLFC) consists of local public and private entities that review and provide guidance for funding capital services and operations of permanent supportive housing projects. The County working with and through the Community Shelter Board and the local Continuum of Care, is implementing the redesign of the single adult system. This new design provides coordination among the major single adult emergency shelter providers. A major portion of this re-design is now in place and uses a case management system (Navigators) to help move men and women from shelter to housing more efficiently.

Actions taken to enhance coordination between public and private housing and social service agencies. 91.220(k); 91.320(j)

There are a number of ongoing collaborative efforts in the community. Guided by the Community Shelter Board, the county, city and other entities participate in efforts to address and end homelessness through the Rebuilding Lives initiative. The Community Development Collaborative is funded by the county, city and other private organizations to provide operating support and technical assistance to Community Development Corporations. The Columbus Affordable Housing Task Force which consists of HUD, state and local government staff and development organizations meets every other month to discuss affordable rental projects and preservation opportunities. There is an ongoing collaboration with the Columbus Metropolitan Housing Authority regarding development opportunities, use of project based vouchers and other related issues.

Identify actions taken to overcome the effects of any impediments identified in the jurisdictions analysis of impediments to fair housing choice. 91.520(a)

The County continued to work with housing providers to develop quality housing in all areas of the county. Funds were provided for administrative costs to the Columbus Urban League (CUL) to enable them to provide fair housing services to the residents of the county. These services include increasing the awareness of fair housing issues, fair housing barrier elimination, housing discrimination redress and implementation of the Fair Housing Action Plan. The CUL provides fair housing education and training, investigates all alleged housing discrimination complaints, coordinates and conducts housing discrimination testing sets and affirmative marketing monitoring visits on HOME projects, conducts homebuyer and homeownership education classes and advertising promotions/campaigns in order to reach protected groups.

Further, see attached appendices

CR-40 - Monitoring 91.220 and 91.230

Describe the standards and procedures used to monitor activities carried out in furtherance of the plan and used to ensure long-term compliance with requirements of the programs involved, including minority business outreach and the comprehensive planning requirements

See attached appendices

Citizen Participation Plan 91.105(d); 91.115(d)

Describe the efforts to provide citizens with reasonable notice and an opportunity to comment on performance reports.

The County published a public notice in the Columbus Dispatch on May 7th, providing 15 days for the public to comment on the 2016 Consolidated Annual Performance Evaluation Report (CAPER). No comments were received during the comment period.

Further, the County e-mailed out a CAPER blast document providing an executive summary of the plan to all local jurisdictions.

CR-45 - CDBG 91.520(c)

Specify the nature of, and reasons for, any changes in the jurisdiction's program objectives and indications of how the jurisdiction would change its programs as a result of its experiences.

This is the second year of the 5 year Strategic Plan. At this time there is nothing that necessitates a change in program objectives.

Does this Jurisdiction have any open Brownfields Economic Development Initiative (BEDI) grants?	No
--	----

[BEDI grantees] Describe accomplishments and program outcomes during the last year.

CR-50 - HOME 91.520(d)

Include the results of on-site inspections of affordable rental housing assisted under the program to determine compliance with housing codes and other applicable regulations

Please list those projects that should have been inspected on-site this program year based upon the schedule in §92.504(d). Indicate which of these were inspected and a summary of issues that were detected during the inspection. For those that were not inspected, please indicate the reason and how you will remedy the situation.

Please list those projects that should have been inspected on-site this program year based upon the schedule in §92.504(d). Indicate which of these were inspected and a summary of issues that were detected during the inspection. For those that were not inspected, please indicate the reason and how you will remedy the situation.

On-site inspections were completed on 241 affordable rental housing projects. 32 projects had compliance issues that included housekeeping, inoperable smoke detectors and tenant-caused damage to the units. Property management is responsible for non-emergency compliance to be completed within 30 days. For each non-compliance issue noted, all property owners corrected the items within the compliance deadline.

A compliance file review revealed inclusion of undated documents and missing current tenant income calculation forms. Again, non-compliance issues were corrected within the compliance deadline.

Provide an assessment of the jurisdiction's affirmative marketing actions for HOME units. 92.351(b)

Each HOME funded program has an affirmative marketing plan. As part of the city's fair housing contract with the Columbus Urban League, sites for rental and homeownership development are monitored to determine that appropriate actions are being taken to assure that projects are in compliance with the Fair Housing Laws.

Refer to IDIS reports to describe the amount and use of program income for projects, including the number of projects and owner and tenant characteristics

In 2016, the county received \$637,121 in HOME program income and expended \$1,188,369.75. HOME program income is added to the HOME entitlement grant to create a pool of available resources. The county does not assign program income to specific activities. For composite racial and ethnicity information of families assisted with HOME grant funds, please refer to section CR-10 of this document.

Describe other actions taken to foster and maintain affordable housing. 91.220(k) (STATES ONLY: Including the coordination of LIHTC with the development of affordable housing).

91.320(j)

Not applicable.

CR-60 - ESG 91.520(g) (ESG Recipients only)

ESG Supplement to the CAPER in *e-snaps*

For Paperwork Reduction Act

1. Recipient Information—All Recipients Complete

Basic Grant Information

Recipient Name	FRANKLIN COUNTY
Organizational DUNS Number	046430641
EIN/TIN Number	316400067
Identify the Field Office	COLUMBUS
Identify CoC(s) in which the recipient or subrecipient(s) will provide ESG assistance	Columbus/Franklin County CoC

ESG Contact Name

Prefix	Mr
First Name	Mark
Middle Name	S
Last Name	Paxson
Suffix	0
Title	Grants Administrator

ESG Contact Address

Street Address 1	150 S. Front Street, Suite 10
Street Address 2	0
City	Columbus
State	OH
ZIP Code	-
Phone Number	6145255578
Extension	0
Fax Number	6145254876
Email Address	mstpaxson@franklincountyohio.gov

ESG Secondary Contact

Prefix	
First Name	
Last Name	
Suffix	
Title	
Phone Number	
Extension	
Email Address	

2. Reporting Period—All Recipients Complete

CAPER

37

Program Year Start Date	04/01/2016
Program Year End Date	03/31/2017

3a. Subrecipient Form – Complete one form for each subrecipient

Subrecipient or Contractor Name: COMMUNITY SHELTER BOARD

City: Columbus

State: OH

Zip Code: 43215, 5848

DUNS Number: 619605363

Is subrecipient a victim services provider: N

Subrecipient Organization Type: Other Non-Profit Organization

ESG Subgrant or Contract Award Amount: 164136

CR-65 - Persons Assisted

4. Persons Served

4a. Complete for Homelessness Prevention Activities

Number of Persons in Households	Total
Adults	0
Children	0
Don't Know/Refused/Other	0
Missing Information	0
Total	0

Table 14 – Household Information for Homeless Prevention Activities

4b. Complete for Rapid Re-Housing Activities

Number of Persons in Households	Total
Adults	227
Children	296
Don't Know/Refused/Other	0
Missing Information	0
Total	523

Table 15 – Household Information for Rapid Re-Housing Activities

4c. Complete for Shelter

Number of Persons in Households	Total
Adults	640
Children	1,090
Don't Know/Refused/Other	0
Missing Information	0
Total	1,730

Table 16 – Shelter Information

4d. Street Outreach

Number of Persons in Households	Total
Adults	0
Children	0
Don't Know/Refused/Other	0
Missing Information	0
Total	0

Table 17 – Household Information for Street Outreach

4e. Totals for all Persons Served with ESG

Number of Persons in Households	Total
Adults	867
Children	1,486
Don't Know/Refused/Other	0
Missing Information	0
Total	2,353

Table 18 – Household Information for Persons Served with ESG

5. Gender—Complete for All Activities

	Total
Male	943
Female	1,409
Transgender	1
Don't Know/Refused/Other	0
Missing Information	0
Total	2,353

Table 19 – Gender Information

6. Age—Complete for All Activities

	Total
Under 18	1,486
18-24	195
25 and over	672
Don't Know/Refused/Other	0
Missing Information	0
Total	2,353

Table 20 – Age Information

7. Special Populations Served—Complete for All Activities

Number of Persons in Households				
Subpopulation	Total	Total Persons Served – Prevention	Total Persons Served – RRH	Total Persons Served in Emergency Shelters
Veterans	8	0	1	7
Victims of Domestic Violence	338	0	90	248
Elderly	5	0	2	3
HIV/AIDS	14	0	0	14
Chronically Homeless	129	0	33	96
Persons with Disabilities:				
Severely Mentally Ill	293	0	60	233
Chronic Substance Abuse	36	0	3	33
Other Disability	252	0	56	196
Total (Unduplicated if possible)	773	0	188	585

Table 21 – Special Population Served

CR-70 – ESG 91.520(g) - Assistance Provided and Outcomes

10. Shelter Utilization

Number of New Units - Rehabbed	0
Number of New Units - Conversion	0
Total Number of bed-nights available	65,700
Total Number of bed-nights provided	62,028
Capacity Utilization	94.41%

Table 22 – Shelter Capacity

11. Project Outcomes Data measured under the performance standards developed in consultation with the CoC(s)

CR-75 – Expenditures

11. Expenditures

11a. ESG Expenditures for Homelessness Prevention

	Dollar Amount of Expenditures in Program Year		
	2014	2015	2016
Expenditures for Rental Assistance	0	0	0
Expenditures for Housing Relocation and Stabilization Services - Financial Assistance	0	0	0
Expenditures for Housing Relocation & Stabilization Services - Services	0	0	0
Expenditures for Homeless Prevention under Emergency Shelter Grants Program	0	0	0
Subtotal Homelessness Prevention	0	0	0

Table 23 – ESG Expenditures for Homelessness Prevention

11b. ESG Expenditures for Rapid Re-Housing

	Dollar Amount of Expenditures in Program Year		
	2014	2015	2016
Expenditures for Rental Assistance	0	0	0
Expenditures for Housing Relocation and Stabilization Services - Financial Assistance	0	0	47,291
Expenditures for Housing Relocation & Stabilization Services - Services	0	0	0
Expenditures for Homeless Assistance under Emergency Shelter Grants Program	0	0	0
Subtotal Rapid Re-Housing	0	0	47,291

Table 24 – ESG Expenditures for Rapid Re-Housing

11c. ESG Expenditures for Emergency Shelter

	Dollar Amount of Expenditures in Program Year		
	2014	2015	2016
Essential Services	0	0	0
Operations	130,149	81,729	61,922
Renovation	0	0	0
Major Rehab	0	0	0
Conversion	0	0	0
Subtotal	130,149	81,729	61,922

Table 25 – ESG Expenditures for Emergency Shelter

11d. Other Grant Expenditures

	Dollar Amount of Expenditures in Program Year		
	2014	2015	2016
HMIS	41,150	69,075	81,402
Administration	11,614	12,345	11,490
Street Outreach	0	0	0

Table 26 - Other Grant Expenditures

11e. Total ESG Grant Funds

Total ESG Funds Expended	2014	2015	2016
548,168	182,913	163,149	202,106

Table 27 - Total ESG Funds Expended

11f. Match Source

	2014	2015	2016
Other Non-ESG HUD Funds	0	0	0
Other Federal Funds	0	0	0
State Government	0	0	0
Local Government	0	0	0
Private Funds	0	0	0
Other	0	0	0
Fees	0	0	0
Program Income	0	0	0
Total Match Amount	0	0	0

Table 28 - Other Funds Expended on Eligible ESG Activities


11g. Total

Total Amount of Funds Expended on ESG Activities	2014	2015	2016
548,168	182,913	163,149	202,106

Table 29 - Total Amount of Funds Expended on ESG Activities

Attachment

PR-26

	Office of Community Planning and Development	DATE:	06-28-17
	U.S. Department of Housing and Urban Development	TIME:	9:47
	Integrated Disbursement and Information System	PAGE:	1
	PR26 - CDBG Financial Summary Report		
	Program Year 2016		
	FRANKLIN COUNTY, OH		

PART I: SUMMARY OF CDBG RESOURCES	
01 UNEXPENDED CDBG FUNDS AT END OF PREVIOUS PROGRAM YEAR	299,188.48
02 ENTITLEMENT GRANT	1,796,411.00
03 SURPLUS URBAN RENEWAL	0.00
04 SECTION 108 GUARANTEED LOAN FUNDS	0.00
05 CURRENT YEAR PROGRAM INCOME	517,205.68
05a CURRENT YEAR SECTION 108 PROGRAM INCOME (FOR SI TYPE)	0.00
06 FUNDS RETURNED TO THE LINE-OF-CREDIT	0.00
06a FUNDS RETURNED TO THE LOCAL CDBG ACCOUNT	0.00
07 ADJUSTMENT TO COMPUTE TOTAL AVAILABLE	0.00
08 TOTAL AVAILABLE (SUM, LINES 01-07)	2,612,805.16
PART II: SUMMARY OF CDBG EXPENDITURES	
09 DISBURSEMENTS OTHER THAN SECTION 108 REPAYMENTS AND PLANNING/ADMINISTRATION	2,003,770.63
10 ADJUSTMENT TO COMPUTE TOTAL AMOUNT SUBJECT TO LOW/MOD BENEFIT	0.00
11 AMOUNT SUBJECT TO LOW/MOD BENEFIT (LINE 09 + LINE 10)	2,003,770.63
12 DISBURSED IN IDIS FOR PLANNING/ADMINISTRATION	460,780.51
13 DISBURSED IN IDIS FOR SECTION 108 REPAYMENTS	0.00
14 ADJUSTMENT TO COMPUTE TOTAL EXPENDITURES	0.00
15 TOTAL EXPENDITURES (SUM, LINES 11-14)	2,464,551.14
16 UNEXPENDED BALANCE (LINE 08 - LINE 15)	148,254.02
PART III: LOW/MOD BENEFIT THIS REPORTING PERIOD	
17 EXPENDED FOR LOW/MOD HOUSING IN SPECIAL AREAS	0.00
18 EXPENDED FOR LOW/MOD MULTI-UNIT HOUSING	0.00
19 DISBURSED FOR OTHER LOW/MOD ACTIVITIES	1,915,874.31
20 ADJUSTMENT TO COMPUTE TOTAL LOW/MOD CREDIT	0.00
21 TOTAL LOW/MOD CREDIT (SUM, LINES 17-20)	1,915,874.31
22 PERCENT LOW/MOD CREDIT (LINE 21/LINE 11)	95.61%
LOW/MOD BENEFIT FOR MULTI-YEAR CERTIFICATIONS	
23 PROGRAM YEARS(PY) COVERED IN CERTIFICATION	PY: PY: PY:
24 CUMULATIVE NET EXPENDITURES SUBJECT TO LOW/MOD BENEFIT CALCULATION	0.00
25 CUMULATIVE EXPENDITURES BENEFITTING LOW/MOD PERSONS	0.00
26 PERCENT BENEFIT TO LOW/MOD PERSONS (LINE 25/LINE 24)	0.00%
PART IV: PUBLIC SERVICE (PS) CAP CALCULATIONS	
27 DISBURSED IN IDIS FOR PUBLIC SERVICES	316,467.02
28 PS UNLIQUIDATED OBLIGATIONS AT END OF CURRENT PROGRAM YEAR	0.00
29 PS UNLIQUIDATED OBLIGATIONS AT END OF PREVIOUS PROGRAM YEAR	0.00
30 ADJUSTMENT TO COMPUTE TOTAL PS OBLIGATIONS	0.00
31 TOTAL PS OBLIGATIONS (LINE 27 + LINE 28 - LINE 29 + LINE 30)	316,467.02
32 ENTITLEMENT GRANT	1,796,411.00
33 PRIOR YEAR PROGRAM INCOME	454,080.00
34 ADJUSTMENT TO COMPUTE TOTAL SUBJECT TO PS CAP	0.00
35 TOTAL SUBJECT TO PS CAP (SUM, LINES 32-34)	2,250,491.00
36 PERCENT FUNDS OBLIGATED FOR PS ACTIVITIES (LINE 31/LINE 35)	14.06%
PART V: PLANNING AND ADMINISTRATION (PA) CAP	
37 DISBURSED IN IDIS FOR PLANNING/ADMINISTRATION	460,780.51
38 PA UNLIQUIDATED OBLIGATIONS AT END OF CURRENT PROGRAM YEAR	0.00
39 PA UNLIQUIDATED OBLIGATIONS AT END OF PREVIOUS PROGRAM YEAR	0.00
40 ADJUSTMENT TO COMPUTE TOTAL PA OBLIGATIONS	0.00
41 TOTAL PA OBLIGATIONS (LINE 37 + LINE 38 - LINE 39 + LINE 40)	460,780.51
42 ENTITLEMENT GRANT	1,796,411.00
43 CURRENT YEAR PROGRAM INCOME	517,205.68
44 ADJUSTMENT TO COMPUTE TOTAL SUBJECT TO PA CAP	0.00
45 TOTAL SUBJECT TO PA CAP (SUM, LINES 42-44)	2,313,616.68
46 PERCENT FUNDS OBLIGATED FOR PA ACTIVITIES (LINE 41/LINE 45)	19.92%



Office of Community Planning and Development
U.S. Department of Housing and Urban Development
Integrated Disbursement and Information System
PR26 - CDBG Financial Summary Report
Program Year 2016
FRANKLIN COUNTY, OH

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LINE 17 DETAIL: ACTIVITIES TO CONSIDER IN DETERMINING THE AMOUNT TO ENTER ON LINE 17
Report returned no data.

LINE 18 DETAIL: ACTIVITIES TO CONSIDER IN DETERMINING THE AMOUNT TO ENTER ON LINE 18

Plan Year	IDIS Project	IDIS Activity	Activity Name	Matrix Code	National Objective	Drawn Amount
2015	22	1470	Housing Advisory Board	14J	LMH	\$14,080.93
2016	23	1510	Housing Advisory Board	14J	LMH	\$9,137.90
				14J	Matrix Code	\$23,218.83
Total						\$23,218.83

LINE 19 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 19

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2015	36	1482	5930061	CSB Homelessness Program/Facility	03C	LMC	\$24,814.87
2015	36	1482	5958952	CSB Homelessness Program/Facility	03C	LMC	\$50,185.13
2016	24	1506	6010888	CSB Homelessness Program/Facility	03C	LMC	\$31,086.89
					03C	Matrix Code	\$106,086.89
2015	45	1487	5985527	Water Quality Pollution Program	03J	LMH	\$47,015.50
					03J	Matrix Code	\$47,015.50
2015	23	1471	5945436	HOTH - Westland Improvements	03K	LMA	\$16,188.09
2016	19	1507	6010888	Whitehall Curb & Gutter Project	03K	LMA	\$110,000.00
2016	31	1513	5985527	I-270 & Broad Street Improvement	03K	LMA	\$6,500.00
					03K	Matrix Code	\$132,688.09
2015	38	1481	5972406	ECDC IDA Laptops	05	LMC	\$31,200.00
2016	16	1504	6010888	Community Gardens	05	LMC	\$25,000.00
					05	Matrix Code	\$56,200.00
2015	15	1463	5930061	ALL THAT - Mentoring Services	05D	LMCSV	\$6,511.67
2015	15	1463	5958952	ALL THAT - Mentoring Services	05D	LMCSV	\$8,430.67
					05D	Matrix Code	\$14,942.34
2013	17	1394	5945436	GreenCorps	05H	LMC	\$10,000.00
2014	9	1422	5985527	Electrical Trades Center Workforce Development	05H	LMCSV	\$16,355.11
2015	17	1465	5930078	Dress for Success	05H	LMCSV	\$1,000.00
					05H	Matrix Code	\$27,355.11
2015	21	1469	5930061	CUL Fair Housing Services	05J	LMC	\$23,995.27
2015	21	1469	5945436	CUL Fair Housing Services	05J	LMC	\$7,843.53
2016	22	1509	5958952	CUL Fair Housing Services	05J	LMC	\$7,547.28
2016	22	1509	5991240	CUL Fair Housing Services	05J	LMC	\$29,577.21
2016	22	1509	6010888	CUL Fair Housing Services	05J	LMC	\$39,055.82
					05J	Matrix Code	\$108,019.11
2016	11	1499	6010888	Lifecare Alliance - Nutritional Program	05M	LMC	\$30,272.97
					05M	Matrix Code	\$30,272.97
2015	12	1460	5930061	HOTH - Housing Counseling	05U	LMC	\$15,000.00
					05U	Matrix Code	\$15,000.00
2015	3	1451	5930061	Homeport Down Payment Assistance	13	LMH	\$13,652.95
2015	3	1451	5958952	Homeport Down Payment Assistance	13	LMH	\$40,453.93
2015	3	1451	6010888	Homeport Down Payment Assistance	13	LMH	\$5,924.99
2015	16	1464	5972406	ECDC IDA	13	LMH	\$25,000.00
2016	3	1490	6010888	Homeport Down Payment Assistance	13	LMH	\$52,810.01
2016	15	1492	6010888	Home Prosperity - OSJ Extension	13	LMH	\$8,355.41
					13	Matrix Code	\$146,197.29
2015	1	1449	5930061	MORPC - Urgent Repair	14A	LMH	\$41,645.25
2015	1	1449	5945436	MORPC - Urgent Repair	14A	LMH	\$377,273.39
2015	1	1449	5958952	MORPC - Urgent Repair	14A	LMH	\$51,359.84
2015	1	1449	6010888	MORPC - Urgent Repair	14A	LMH	\$122,219.63



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Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2015	2	1450	5945436	Elderly & Disabled Minor Home Repair	14A	LMH	\$11,324.84
2015	2	1450	6010888	Elderly & Disabled Minor Home Repair	14A	LMH	\$21,760.40
2015	11	1459	5946121	Rebuilding Together Central Ohio Tool Library	14A	LMH	\$50,000.00
2016	1	1488	6010888	MORPC Urgent Repair	14A	LMH	\$36,629.97
					14A	Matrix Code	\$712,213.32
2014	10	1423	5945436	City of Reynoldsburg Schools Workforce Development	18A	LMJ	\$41,448.57
2015	7	1455	5945436	Respite Connections	18A	LMJ	\$18,045.95
2015	8	1456	5930061	Lemonade Stand	18A	LMJ	\$7,131.39
2015	39	1477	5930061	International Workforce	18A	LMJ	\$17,293.51
2015	39	1477	5945436	International Workforce	18A	LMJ	\$7,384.35
2015	39	1477	6010888	International Workforce	18A	LMJ	\$13,924.08
2015	41	1479	5930061	STEM/COSI Workforce Development	18A	LMJ	\$6,827.76
2015	41	1479	5958952	STEM/COSI Workforce Development	18A	LMJ	\$15,228.53
2015	41	1479	6010888	STEM/COSI Workforce Development	18A	LMJ	\$20,360.80
2016	8	1497	5985527	Respite Connections	18A	LMJ	\$25,930.63
					18A	Matrix Code	\$173,575.57
2012	25	1362	5945436	Retail Incubator	18B	LMJ	\$28,355.66
2015	37	1480	5930061	Downtown Works	18B	LMCSV	\$6,693.44
2015	37	1480	5945436	Downtown Works	18B	LMCSV	\$2,650.28
2015	37	1480	5958952	Downtown Works	18B	LMCSV	\$4,747.25
2015	37	1480	6010888	Downtown Works	18B	LMCSV	\$5,414.77
					18B	Matrix Code	\$47,861.40
2015	4	1452	5930061	ECDI Microenterprise Loan	18C	LMQMC	\$22,547.36
2015	4	1452	5945436	ECDI Microenterprise Loan	18C	LMQMC	\$16,910.53
2015	5	1453	5930061	IncreaseCDC Microenterprise Development	18C	LMQMC	\$25,477.27
2015	5	1453	5945436	IncreaseCDC Microenterprise Development	18C	LMQMC	\$14,334.93
2015	5	1453	5958952	IncreaseCDC Microenterprise Development	18C	LMQMC	\$2,144.14
2015	6	1454	5930061	United Way Fresh Foods Initiative	18C	LMQMC	\$2,982.81
2015	6	1454	5958952	United Way Fresh Foods Initiative	18C	LMQMC	\$11,811.52
2016	4	1493	5958952	ECDI Microenterprise Loan	18C	LMQMC	\$65,447.37
2016	4	1493	6010888	ECDI Microenterprise Loan	18C	LMQMC	\$54,552.63
2016	5	1495	6010888	IncreaseCDC Microenterprise Development	18C	LMQMC	\$58,033.08
2016	6	1496	6010888	United Way Fresh Foods Initiative	18C	LMQMC	\$24,205.08
					18C	Matrix Code	\$298,446.72
Total							\$1,915,874.31

LINE 27 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 27

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2014	11	1424	6010888	CHN Housing Retention Specialist	03T	URG	\$6,352.65
2016	10	1494	6010888	CHN Housing Retention	03T	URG	\$12,588.11
					03T	Matrix Code	\$18,940.76
2015	38	1481	5972406	ECDC IDA Laptops	05	LMC	\$31,200.00
2016	16	1504	6010888	Community Gardens	05	LMC	\$25,000.00
					05	Matrix Code	\$56,200.00
2014	16	1429	5930061	MOBILE	05B	URG	\$3,963.92
2014	16	1429	6010888	MOBILE	05B	URG	\$6,772.81
					05B	Matrix Code	\$10,736.73
2015	15	1463	5930061	ALL THAT - Mentoring Services	05D	LMCSV	\$6,511.67
2015	15	1463	5958952	ALL THAT - Mentoring Services	05D	LMCSV	\$8,430.67
					05D	Matrix Code	\$14,942.34
2013	17	1394	5945436	GreenCorps	05H	LMC	\$10,000.00
2014	9	1422	5985527	Electrical Trades Center Workforce Development	05H	LMCSV	\$16,355.11
2015	17	1465	5930078	Dress for Success	05H	LMCSV	\$1,000.00



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Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
					05H	Matrix Code	\$27,355.11
2015	21	1469	5930061	CUL Fair Housing Services	05J	LMC	\$23,995.27
2015	21	1469	5945436	CUL Fair Housing Services	05J	LMC	\$7,843.53
2016	22	1509	5958952	CUL Fair Housing Services	05J	LMC	\$7,547.28
2016	22	1509	5991240	CUL Fair Housing Services	05J	LMC	\$29,577.21
2016	22	1509	6010888	CUL Fair Housing Services	05J	LMC	\$39,055.82
					05J	Matrix Code	\$108,019.11
2014	12	1425	5930061	Lifecare Alliance Nutritional Program	05M	URG	\$35,000.00
2016	11	1499	6010888	Lifecare Alliance - Nutritional Program	05M	LMC	\$30,272.97
					05M	Matrix Code	\$65,272.97
2015	12	1460	5930061	HOTH - Housing Counseling	05U	LMC	\$15,000.00
					05U	Matrix Code	\$15,000.00
Total							\$316,467.02

LINE 37 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 37

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2015	20	1468	5930061	CDBG Program Administration	21A		\$5,328.80
2015	20	1468	5930179	CDBG Program Administration	21A		\$35,451.83
2015	20	1468	5958952	CDBG Program Administration	21A		\$115,745.12
2016	21	1514	5958952	CDBG Program Administration	21A		\$52,376.95
2016	21	1514	5972406	CDBG Program Administration	21A		\$28,896.78
2016	21	1514	5985527	CDBG Program Administration	21A		\$35,995.29
2016	21	1514	5991240	CDBG Program Administration	21A		\$87,601.14
2016	21	1514	6010888	CDBG Program Administration	21A		\$99,384.60
					21A	Matrix Code	\$460,780.51
Total							\$460,780.51

Monitoring Plan

MONITORING AND EVALUATION PROCEDURES

The Franklin County Board of Commissioners through its Economic Development and Planning Department (ED&PD) will administer and implement programs and projects using CDBG, HOME, and ESG grants through performance based contracts or agreements. For a number of projects, funds are granted directly to local government or non-profit "sub recipients," for whom ED&PD has grant administration and oversight responsibility. The following outlines the monitoring procedures.

The County will implement a continuous method of monitoring and evaluation to ensure that programs are being carried out in accordance with the approved Consolidated Plan in a timely manner. This process, when followed, will enable the County to evaluate program accomplishments in light of the strategies established. The monitoring process will allow the County to review housing programs and non-housing community projects in order to assess strengths, weaknesses, performance, and accomplishments. A further facet of this monitoring is that prior to every invoice a vendor sends the County seeking reimbursement, there must be a corresponding updated monitoring report in addition to the requisite documentation (canceled checks, spreadsheets, etc.).

Evaluation is focused on the impact that a given project has on meeting the goals and the purposes of the HUD programs as outlined in their respective legislation. It is also focused on the results achieved by the project and whether or not the objectives set forth in the program proposal and work agreement between the County and the recipient are met.

Monitoring, on the other hand, will emphasize the timely and effective conduct of activities delegated to the subrecipient. The County has the responsibility to monitor each project to make sure that applicable rules and regulations are being followed. The County is also responsible for ensuring that the work being done produces something of value to the community's low and moderate income residents and/or aids in the prevention or elimination of slum and blighting influences.

Monitoring Goals

The County's Monitoring Plan for the Consolidated Plan and each annual Action Plan will achieve three primary goals:

1. Ensure that all activities and initiatives funded, in part or in whole, with HUD funds are consistent with the approved Consolidated Plan.
2. Ensure that all projects and or programs funded are implemented by an accountable subrecipient and in a timely and financially prudent manner; and that all funds expended are in compliance with federal regulations.
3. Ensure that all activities funded are evaluated and monitored regularly, and that performance is assessed and reported.

Monitoring Tools and Strategies

Information gained from monitoring and evaluations will give the County the opportunity to determine: what programs/strategies are working; what benefits are being achieved; what needs are being addressed; as well as what objectives are being accomplished. The information gained from this evaluation tool is relevant and necessary to determine what modifications need to be made for meeting the Consolidated Plan requirements. Four tools will aid the County in monitoring programs and projects:

- Housing Consistency Review Process;
- Capital Program Allocation Process;
- Subrecipient Agreements with agencies and organizations;
- Regular reports (reports accompanying each invoice submitted), spot reviews, and annual on-site visits.

Each of these items will give the County the opportunity to discuss organizational, financial, and program expectations. The first two tools are designed to direct the type, quality, and impact of funding requests prior to an award. The third tool cites program requirements and defines performance measures, which serves as a basis for all monitoring, while the fourth establishes the procedure used to review the program's progress.

Monitoring Areas

The County will monitor all programs in the following areas:

- Construction Activities (Labor Standards, Women and Minority Contractor Participation, Bidding and Procurement Procedures)
- Acquisition and Relocation Compliance
- Housing Rehabilitation Guidelines
- Economic Development Guidelines
- Financial and Program Eligibility Records Management
- Statutory Objective Compliance

Monitoring Categories for CHDOs and Sub recipients: The following procedures will be used to monitor Community Housing Development Organizations and other subrecipients of Franklin County HUD funds:

1. Desk Monitoring: ED&P staff will review monthly invoice submissions and the required corresponding program reports to determine progress in accomplishing the subrecipient's scope of services and to compare expenditures with approved budgets.
2. Monitoring Meetings: Regular, informal meetings will be held with the subrecipient or CHDO staff and board to review program progress and to provide ongoing technical assistance.

3. Formal Site Monitoring: During the term of the grant agreement the subrecipient or CHDO will have annual formal on-site monitoring visits. Program and financial staff will meet with the subrecipient or CHDO staff and board and examine files, records, activities and facilities. The subrecipient or CHDO will receive verbal and written reports on the findings of this monitoring and will be required to address any deficiencies found.
4. Financial Audits: Financial audits are required to be submitted annually.

Conducting On-Site Monitoring

On-site monitoring will be implemented by following these steps:

1. Annual on-site monitorings are typically conducted during November and December of each year in conjunction with the County's preparation of its annual CAPER report due to HUD by June 30th of the subsequent year. In preparation of those monitorings, the County sends out a form letter identifying the specific information that will be required to be submitted and monitored. At a minimum, all agreements are monitored for financial record keeping and maintenance of eligibility records and documentation.
2. After the site visit, a letter is sent to the subrecipient indicating the results of the monitoring visit. If findings are noted, the County defines the necessary corrective action and gives a deadline for taking those actions. Once the subrecipient responds to the corrective action, the County acknowledges the subrecipient's efforts and if satisfactory, considers the monitoring closed.
3. If there are no findings, but concerns are noted, then the County gives the subrecipient 30 days to respond to the concerns. Once an acceptable response is received, the County considers the monitoring closed.

The County's monitoring process will enable the County to evaluate program accomplishments in relationship to the approved strategies and outcomes adopted within the Consolidated Plan. Further, the process will allow the County to review programs and project providers in order to assess their strengths, weaknesses, performance standards, and accomplishments. Information gained through the monitoring process will serve as a basis in assessing, directing, or refocusing programs to meet the stated goals.

Monitoring Recipients of Direct Loans, Grants, or Other Forms of Assistance for Housing

The following procedures will be used to monitor individual direct recipients of Franklin County HUD funds:

Rental Housing: Reporting and oversight procedures will be in place to assure that recipients of HUD funds for the rehabilitation or development of rental housing meet all federal requirements with regard to:

- Fair Labor Standards
- Long-Term Affordability
- Housing Quality Standards
- Affirmative Marketing/Fair Housing
- Tenant Selection

Franklin County's monitoring procedures include: notification to the recipient of compliance requirements; recipient record keeping requirements; onsite inspections; systems for ongoing monitoring for the term of affordability; and procedures for dealing with instances of non-compliance.

Home Rehabilitation: The mortgage, deed and promissory note will be retained. The County supports the homeowner in disputes over uncorrected warranty items.

Homeownership: The mortgage, deed and promissory note will be recorded and retained. At the time of sale, Franklin County will be notified as a lien holder. A requirement of the loan is that the property remains in compliance with building codes and the payment of taxes.

housing barriers, underserved needs, and impediments to fair housing

CR-35 questions:

1. **Actions taken to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment. 91.220 (j); 91.320 (i)**

Franklin County:

- Provides funding to support fair housing education and information through the Columbus Urban League.
- Provides funding for the development and preservation of affordable rental and owner housing
- Authorizes tax exempt bonds used to fund affordable housing, including housing for very low income households
- Provides and funds several homebuyer education and foreclosure prevention programs
- In coordination with the City of Columbus, sponsors the Come Home Central Ohio Affordable Housing Network, which provides listings of affordable homes for sale, affordable rental housing, links to programs and resources on home buying and financial counseling, and links to social service agencies that provide emergency and material assistance to needy families
- Created the Franklin County Save Our Homes Taskforce, organized statewide by the Ohio Attorney General's Office, to connect homeowners with foreclosure prevention services and to mobilize business, government, legal, nonprofit, and citizen resources to help deliver these services
- Provides a Down Payment Assistance Program for homebuyers, which includes homebuyer education requirements
- Funds housing retention services via the Community Housing Network's Housing Retention Program, which retains housing supply for low- and moderate-income disabled residents.
- Provides assistance for home modifications to persons with disabilities

As cited above, the Columbus Urban League has been under contract with the City of Columbus and Franklin County to provide a variety of fair housing services to the community. The CUL Housing Department identifies the following as the programs and services they provide:

1. **Housing Discrimination**
 - Investigates all illegal housing discrimination complaints
 - Provides counseling and supportive services to complainants
 - Seeks redress through mediation, referrals, voluntary compliance or legal actions
 - Conducts affirmative marketing monitoring of housing providers to verify provision of equal housing opportunity

2. Landlord-Tenant Mediation
 - Provides educational information and materials to landlords and tenants
 - Provides referrals (i.e., financial, legal, and other services)
 - Provides intervention, mediation, and supportive services for conflict resolution
3. Homeownership Counseling and Education
 - Conducts monthly HUD-approved, eight-hour homebuyer education and counseling programs
 - Provides counseling and guidance to future homebuyers
 - Distributes information on affordable homebuyer programs, including down payment assistance programs
 - Provides education and awareness to potential homeowners and housing providers
4. Housing Information Services
 - Distributes affordable rental housing listings
 - Provides referrals for financial assistance
 - Makes available government subsidized housing listings, low-income tax-credit qualified housing, and referrals
5. Foreclosure Prevention and Retention Counseling
 - Counsels homeowners in understanding foreclosure processes and options available to avoid foreclosure
 - Works with homeowners and servicers to facilitate loan modifications and workouts
 - Counsels and assists existing homeowners to maintain their home
 - Provides direct mortgage default and counseling and foreclosure intervention services
6. Outreach
 - Conducts educational/training presentations, workshops, and seminars
 - Distributes brochures, posters, and other information material
 - Conducts numerous advocacy and network activities with housing groups, financial institutions, housing providers, and others involved in the housing industry
7. Other Activities
 - Monitors city and county affirmative marketing plans of agreements
 - Prepares reports on financial institutions using Home Mortgage Disclosure Act data
 - Coordinates and prepares the Fair Housing Plan for the City of Columbus and Franklin County

Other Fair Housing and Affordable Housing Activities

Affordable Housing Trust for Columbus and Franklin County

- Serve as a catalyst for the production of affordable housing
- Encourage homeownership in order to stimulate development of affordable housing in and near employment centers
- Invest in affordable residential development in older and overlooked areas of Columbus and Franklin County

City of Columbus

- Provides funding to support fair housing education and information through the Columbus Urban League.
- Provides funding for the development and preservation of affordable rental and owner housing.
- Provides down payment assistance to homebuyers through the American Dream Downpayment Initiative program, which requires homebuyer education.
- In coordination with Franklin County, sponsors the Come Home Central Ohio Affordable Housing Network, which provides listings of affordable homes for sale, affordable rental housing, links to programs and resources on home buying and financial counseling, and links to social service agencies that provide emergency and material assistance to needy families.
- Sponsors the New American Initiative to address the needs of new immigrants, including housing issues.
- Sponsors the Home Safe and Sound program, with the goal of preserving decent, safe, and affordable housing for low- and moderate-income residents in Columbus neighborhoods.
- Provides financial assistance for home modifications to persons with disabilities. Provides free equipment to increase home safety for deaf persons.

Columbus Apartment Association

- Provides fair housing training conducted by attorneys multiple times a year for on-site and management-level staff.
- Approved by the OCRC to do customized training for rental housing owners when there has been a fair housing violation

Columbus Board of Realtors

- Realtors in Ohio are required to take a three-hour course every three years on fair housing and civil rights law.
- Affordable Housing Committee helps keep realtors informed of issues related to fair housing and affordable housing.
- Provide online access to numerous affordable housing financing programs and other affordable housing education materials
- Established Affordable Housing Roundtable to provide a forum for realtors who regularly list and sell affordable housing.
- Sponsors *Super Sunday Affordable Housing Open House*, through which prospective buyers can tour affordably-priced homes in Central Ohio and discuss their specific housing needs with realtors.
- Affordable Housing Certification Program recognizes realtors who have experience in working with the affordable housing market
- Supports many affordable housing organizations and activities in the community
- Participates in legislative efforts to keep regulatory burdens at a minimum
- Provides classes throughout the year to educate realtors on affordable housing issues, programs, and financing options

Columbus Community Relations Commission

- Established in 1990 to help bring civic leaders, business leaders, citizens and elected officials together on issues of ethnic, racial, and cultural diversity.
- Investigates complaints alleging claims of civil rights discrimination, including housing discrimination; refers housing cases to Columbus Urban League.

Columbus Housing Partnership

- Develops a variety of safe, decent, and affordable rental and for-purchase housing in the form of senior, single-family, and multi-family homes. New homeowners are required to graduate from CHP's homebuyer education classes and may have the opportunity to apply for down payment assistance
- Operates a Housing Advisory Center, providing education and resources include homebuyer education, credit and budget counseling, down payment assistance, foreclosure prevention, and mortgage assistance

Columbus Metropolitan Housing Authority

- Manages public housing units and administers Section 8 vouchers in Franklin County
- Orientation briefing for new Section 8 landlords includes a fair housing component
- Information on fair housing laws is provided to all tenants and voucher participants at group or one-on-one briefings. HUD's fair housing discrimination complaint form is given to all families at their briefing with instructions to contact CMHA in the event the family believes they have been illegally denied housing. Complaints are referred to the Columbus Urban League or the Columbus Legal Aid Society
- Works with CUL to provide fair housing brochures, literature, posters for public housing tenants
- Maintains regular communication with Section 8 landlords (meetings, newsletters, etc.) during which fair housing topics are discussed

Community Shelter Board

- Continuum of Care Steering Committee discusses issues related to tenant selection, intake, and eviction policies of supportive housing providers.
- Oversees funding for the development and operation of supportive housing.
- Established a Funder Collaborative for the Rebuilding Lives initiative to serve as a central source for affordable housing support

Joint Columbus and Franklin County Housing Advisory Board

- The board is a Franklin County Multifamily Bond Program, established to expand and preserve the supply of affordable rental housing throughout the county.
- Reviews and recommends to the Franklin County Board of Commissioners all request for housing

bonds under the program.

Legal Aid Society of Columbus

- Provides legal services for low-income tenants involved in a landlord-tenant dispute.
- Publishes pamphlets and other education materials about housing rights and how to identify housing discrimination.
- Services as a point of contact for fair housing complaints, which are referred to Columbus Urban League.
- Offers a monthly Foreclosure Intervention Seminar, sponsored by the Franklin County Treasurer's Office. Open to the public, attendants have the opportunity to speak to Legal Aid and housing counseling agencies and learn about the court's foreclosure timeline, how to request mediation, file a response to the court, and other services

Lenders

- Provide mortgage financing and financing for rental housing development.
- Conduct training about the homebuyer process and bank products.
- Provide in-house training for bank staff on fair housing law

Mid-Ohio Board for an Independent Living Environment (MOBILE)

- Provides advocacy and housing information and referrals for persons with physical disabilities.
- Provides training in independent living skills for persons with disabilities.
- Provides home modifications to remove structural barriers in the homes of people with disabilities

Ohio Capital Corporation for Housing (OCCH) & Community Properties of Ohio (CPO)

- OCCH works with public and private developers to create, rehabilitate, and preserve affordable housing opportunities. The agency's core activity is raising private capital from corporations for investment in affordable housing developments utilizing Ohio's Low-Income Housing Tax Credit Program
- CPO is a property management company created by OCCH that currently manages 250 buildings across seven urban Columbus neighborhoods; the largest portfolio of scattered site project-based Section 8 rental housing in the U.S.
- OCCH's Community Properties Initiative is redeveloped and rehabilitated 1,033 units of affordable rental housing in Columbus between 2004 and 2009. Efforts included the "Eliminate the Elements" safety program, supportive services, strict lease requirements, and a re-establishment of trust and accountability between residents and property management. In 2011, CPO received the National Trust for Historic Preservation Honor Award for this project.

State of Ohio

- Offers affordable housing opportunities to buyers and renters, including senior citizens and other populations with special needs who otherwise might not be able to afford quality housing (Ohio Housing Finance Agency, OHFA)
- Provides access to financial resources for the development and management of quality, affordable housing (OHFA)
- Provides funding for a wide range of housing activities including housing development, emergency home repair, handicapped accessibility modifications, services related to housing and homelessness, and foreclosure prevention (Ohio Housing Trust Fund)
- Ohio Department of Development, Office of Housing and Community Partnerships, publishes a *Summary of Fair Housing Laws*, which summarizes every Ohioans' right to fair housing at the federal, state, and local levels

United Way of Central Ohio

- Established nine "Bold Goals" for the Central Ohio community that guide and direct agency priorities and funding. The goals are focused on education, income, health, and housing
- Bold goals under housing include reducing vacant and abandoned housing by one-third, and reducing crime by 30% in five priority neighborhoods in Columbus: Franklinton, King-Lincoln, Northland, Near South Side, and Weinland Park

Additional actions by Franklin County:

- Plays a role in allocating Low Income Housing Tax Credits (LIHTC) as an indirect federal subsidy to finance the construction and rehabilitation of low-income affordable rental housing. This is an incentive for private developers and investors to provide more low-income housing that provides a dollar-for-dollar reduction in their federal tax liability in exchange for financing to develop affordable rental housing. Project rents must remain restricted for at least 30 years after project completion. The LIHTC subsidizes either 30 percent (4 percent tax credit) or 70 percent (9 percent tax credit) of the low-income unit costs in a project.
- Offers incentives to affordable housing developers which include Permanent financing in the form of zero and low-interest loans, tax-exempt bonds and land use incentives through the County land bank.
- Technical assistance, such as help with securing tax credits; and through the implementation of the local Continuum Of Care's homelessness action plan to create additional affordable housing with supportive services.

2. Actions taken to address obstacles to meeting underserved needs. 91.220(k); 91.320(j)

In the Franklin County/County of Columbus 2015-2019 Consolidated plan the plan identifies "affordable housing preservation and development" and "the provision of safe and sanitary housing" as priority

needs. The County addresses these needs by: using low-income housing tax credits; negotiating projects with developers; providing funding and technical assistance to emerging projects and by working with such standing housing entities as the Affordable Housing Trust, the Ohio Housing Finance Agency, the Coalition on Homelessness and Housing in Ohio and the County Land bank. Through these efforts the County's housing projects serve such populations as the developmentally disabled, individuals suffering from addictions, veterans, seniors and the chronically homeless.

Further, for those individuals and families most at risk, the County provides emergency repair, housing rehabilitation, elderly & senior home repair, first-time homebuyers assistance, eviction prevention/housing retention and fair housing services. These programs assist Franklin County families to either obtain or remain in safe and sanitary housing.

3. Identify actions taken to overcome the effects of any impediments identified in the jurisdictions analysis of impediments to fair housing choice. 91.520(a)

Beyond working with housing providers to craft programs to overcome impediments to housing choice the County directly funds (for both administrative and programmatic purposes) the Columbus Urban League (CUL) to enable them to provide fair housing services to the residents of the County. These services include increasing the awareness of fair housing issues, fair housing barrier elimination, housing discrimination and redress and implementation of the Fair Housing Action Plan. Further, the CUL provides fair housing education and training, investigates all alleged housing discrimination complaints, coordinates and conducts housing discrimination testing sets and affirmative marketing monitoring visits on HOME projects, conducts homebuyer and homeownership education classes and advertising promotions/campaigns in order to reach protected groups.

Further, Franklin County continues to implement programming to overcome the following impediments to fair housing choice, identified in the County's Analysis of Impediments:

- Historic patterns of segregation by race
- Inadequate supply of affordable rental housing
- Lower homeownership rates among low-income households
- Discriminatory mortgage lending

Specifically, Franklin County provides a down payment assistance program with more favorable loan terms to homebuyers. Franklin County provides federal HOME funding to develop affordable rental

housing for developmentally disabled, individuals suffering from addictions, veterans, seniors and the chronically homeless. Franklin County also offers operating funding to nonprofit counseling agencies for their foreclosure prevention counseling. Franklin County continues to provide a substantial amount of both administrative and program Community Development Block Grant funding to nonprofit fair housing agencies, to support traditional anti-discrimination activities including testing, outreach, and education for both rental property owners and real estate professionals. Finally, Franklin County continued to encourage all locally based fair housing agencies to collaborate in a regional manner.

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FRANKLIN COUNTY, OH

Fiscal Year	Match Percent	Total Disbursements	Disbursements Requiring Match	Match Liability Amount
1997	25.0%	\$212,599.06	\$196,284.60	\$49,071.15
1998	25.0%	\$525,090.61	\$441,309.53	\$110,327.38
1999	25.0%	\$1,043,159.14	\$886,797.41	\$221,699.35
2000	25.0%	\$162,885.86	\$88,127.91	\$22,031.97
2001	25.0%	\$491,311.42	\$390,000.16	\$97,500.04
2002	25.0%	\$1,030,168.62	\$965,736.57	\$241,434.14
2003	25.0%	\$793,779.34	\$687,595.39	\$171,898.84
2004	25.0%	\$640,219.83	\$570,754.62	\$142,688.65
2005	25.0%	\$762,262.13	\$638,314.51	\$159,578.62
2006	25.0%	\$1,549,722.98	\$1,407,485.47	\$351,871.36
2007	25.0%	\$1,509,683.62	\$1,359,697.11	\$339,924.27
2008	25.0%	\$1,060,962.20	\$929,701.80	\$232,425.45
2009	25.0%	\$1,240,159.52	\$1,040,083.02	\$260,020.75
2010	25.0%	\$713,053.61	\$571,714.89	\$142,928.72
2011	25.0%	\$340,066.93	\$311,395.71	\$77,848.92
2012	25.0%	\$1,827,392.24	\$1,733,408.66	\$433,352.16
2013	25.0%	\$728,942.27	\$611,716.97	\$152,929.24

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2014	25.0%	\$942,960.03	\$742,994.26	\$185,748.56
2015	25.0%	\$546,228.65	\$438,258.21	\$109,564.55
2016	25.0%	\$1,032,889.40	\$934,361.69	\$233,590.42

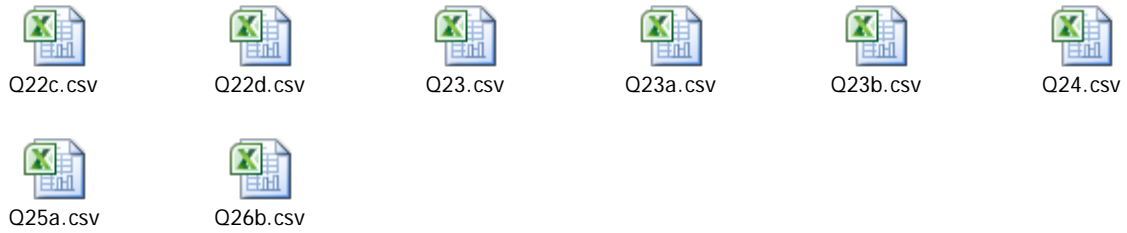
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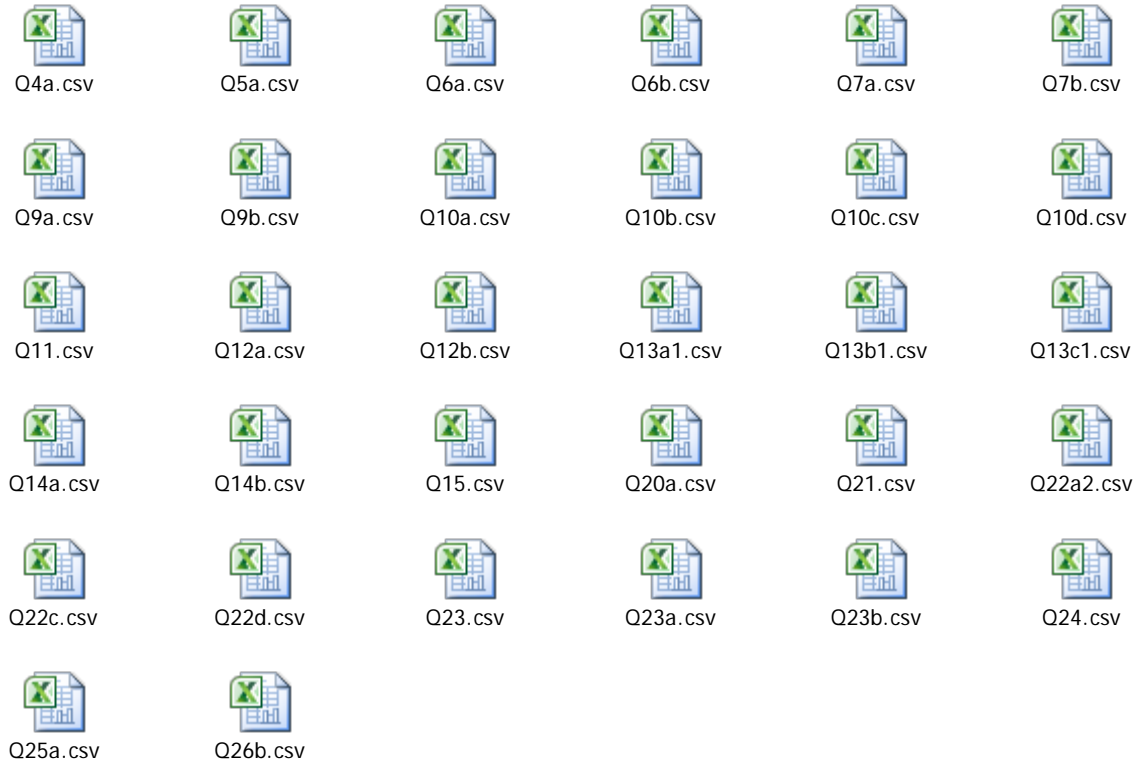
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 Q9a.csv	 Q9b.csv	 Q10a.csv	 Q10b.csv	 Q10c.csv	 Q10d.csv
 Q11.csv	 Q12a.csv	 Q12b.csv	 Q13a1.csv	 Q13b1.csv	 Q13c1.csv
 Q14a.csv	 Q14b.csv	 Q15.csv	 Q20a.csv	 Q21.csv	 Q22a2.csv
 Q22c.csv	 Q22d.csv	 Q23.csv	 Q23a.csv	 Q23b.csv	 Q24.csv
 Q25a.csv	 Q26b.csv				

TSA Rapid Re-Housing

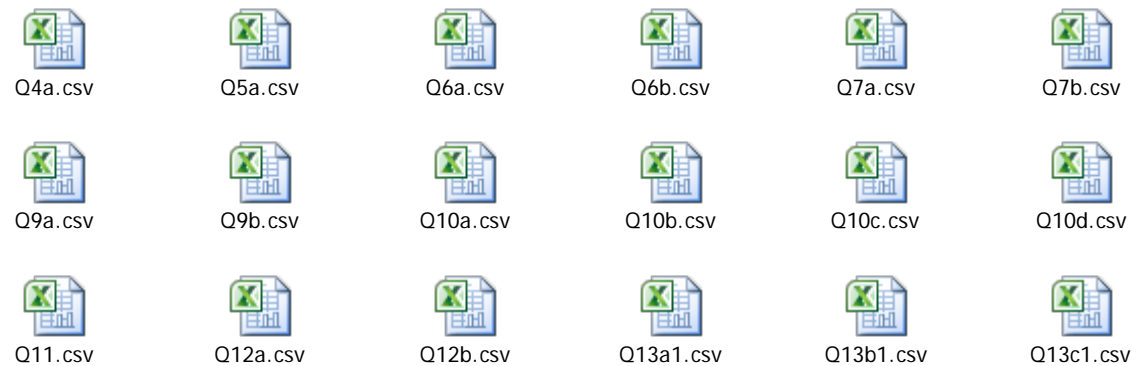
 Q4a.csv	 Q5a.csv	 Q6a.csv	 Q6b.csv	 Q7a.csv	 Q7b.csv
 Q9a.csv	 Q9b.csv	 Q10a.csv	 Q10b.csv	 Q10c.csv	 Q10d.csv
 Q11.csv	 Q12a.csv	 Q12b.csv	 Q13a1.csv	 Q13b1.csv	 Q13c1.csv
 Q14a.csv	 Q14b.csv	 Q15.csv	 Q20a.csv	 Q21.csv	 Q22a2.csv



VAOGO Rapid Re-Housing



YWCA Family Center





Q14a.csv



Q14b.csv



Q15.csv



Q20a.csv



Q21.csv



Q22a2.csv



Q22c.csv



Q22d.csv



Q23.csv



Q23a.csv



Q23b.csv



Q24.csv



Q25a.csv



Q26b.csv